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Hospital Corporation of China Limited

弘和仁愛醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3869)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Hospital Corporation of China Limited (the “**Company**”) announces that Ms. Kwong Yün Ping Yvonne (“**Ms. Kwong**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of The Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company.

Having considered Ms. Ho's background and experience, the Board is of the view that Ms. Ho is a qualified person under Rule 3.28 of the Listing Rules and is capable of discharging the duties and functions as the company secretary of the Company.

The Board would like to express its appreciation to Ms. Kwong for her contribution to the Company during her tenure of office and welcome Ms. Ho for her new appointment.

By order of the Board
Hospital Corporation of China Limited
Chen Shuai
Chairman

Beijing, January 15, 2021

As at the date of this announcement, the directors of the Company are Mr. CHEN Shuai and Mr. LU Wenzuo being the executive directors; and Mr. SU Zhiqiang, Ms. SHI Wenting, Ms. LIU Lu and Ms. WANG Nan being the non-executive directors; and Mr. DANG Jinxue, Mr. SHI Luwen and Mr. ZHOU Xiangliang being the independent non-executive directors.